

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099564

Entity Name: EARTH AND SKY, INC.

FILED
Jul 19, 2006
Secretary of State

Current Principal Place of Business:

4020 PEPPERTREE DRIVE
WESTON, FL 33332

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1852
WINTER PARK, FL 32790

New Mailing Address:

4020 PEPPERTREE DRIVE
WESTON, FL 33332

FEI Number: 54-2071974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOFFSNER, FREDDY
4020 PEPPERTREE DRIVE
WESTON, FL 33332 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: LOFFSNER, FREDDY
Address: 3814 FALCON RIDGE CIRCLE
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: LOFFSNER, FREDDY
Address: 4020 PEPPERTREE DRIVE
City-St-Zip: WESTON, FL 33332

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FREDDY LOFFSNER

PRES

07/19/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date